

Yellow Medicine County Board Meeting Minutes

June 9, 2020

Chairman John Berends called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Ron Antony, Greg Renneke, Glen Kack and Gary Johnson also present via teleconference. Also present were County Administrator Angie Steinbach, County Attorney Keith Helgeson (via teleconference), Finance and Administration Deputy Ashley Soine (via teleconference) and West Central Tribune reporter Tom Cherveney (via teleconference). Due to the current federal and state emergency declarations and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, the June 9, 2020 meeting of the Yellow Medicine County Commissioners was conducted in accordance with Minnesota Statutes 13D.021 – Meetings by Telephone or Other Electronic Means.

Pledge of Allegiance

Approve Agenda 06-09-20-01 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 06-09-20-02 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the consent agenda items as follows: May 26, 2020 County Board meeting minutes; June 3, 2020 Special Board meeting minutes; resignation of Lyle Martin, part-time Veterans Van Driver; replacement of Veterans Van Driver; tobacco licenses. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 06-09-20-03 Motion by Commissioner Kack and seconded by Commissioner Johnson to approve the commissioner warrants for the following amounts: \$5,435.47 Ditch Fund, \$82,397.29 Revenue Fund, \$38,255.01 Road & Bridge Fund, \$48,254.18 Human Services Fund; and acknowledged review of the Auditor's warrants. An itemized listing of all warrants over \$2,000 and an aggregate total for warrants under \$2,000 are published on the County website under the Finance & Administration Department. Motion carried with all voting in favor.

Commissioners' Report Commissioner Renneke reported on Personnel Committee and Special Board Meeting. Commissioner Kack reported on Canby DAC, Area II/RCRCA and Special Board Meeting. Commissioner Johnson reported on Upper Minnesota Valley Regional Development Commission, Special Board Meeting, AMC District meeting and 6W Community Corrections. Commissioner Antony reported on Personnel Committee, Canby DAC, 6W Community Corrections, AMC District meeting, Special Board Meeting, Emergency Communication Board and AMC Public Safety meeting. Commissioner Berends reported on Special Board Meeting, pre-budget meeting, Countryside Public Health, PrimeWest and AMC District meeting.

Administrator Steinbach's report included meetings attended, current projects being worked on and future meetings to attend. Administrator Steinbach's report is included in the Board packet.

Regular Agenda

Cody Brand, Project Manager for MNDOT District 8, gave a presentation on TH 67.

Tyler Knutson, Soil and Water Conservation District, gave an update.

Andy Sander, Highway Department, gave an update.

The board recessed for break at 10:22 a.m.

The board reconvened at 10:31 a.m.

The board discussed the proposed recycling site for Granite Falls at the County Highway Shop. Multiple areas were discussed.

Recycling Site 06-09-20-04 Motion by Commissioner Johnson to have the recycling bins located on the west side of the generator as presented with cameras, signage and a fence. Motion failed due to lack of a second.

Recycling Site 06-09-20-05 Motion by Commissioner Renneke and seconded by Commissioner Antony to temporarily locate the recycling bins to the east of the county building. This location will be revisited in the future after a test-run. Motion carried with Commissioner Renneke, Antony, Kack and Berends voting in favor and Commissioner Johnson voting against.

Skid Steer Purchase 06-09-20-06 Motion by Commissioner Antony and seconded by Commissioner Renneke to replace Unit 45 with a CAT 279D3 off the State Bid in the amount of \$48,430 (includes trade-in). Motion carried with Commissioner Antony, Renneke, Kack and Berends voting in favor and Commissioner Johnson voting against.

Bridge Replacement CSAH 10 06-09-20-07 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the low bid from Riley Bros. Construction Inc. in the amount of \$109,594 for S.A.P. 087-610-009 (CSAH 10). Three other bids were received. Motion carried with all voting in favor.

Resolution #18-2020 Off-Site Gambling 06-09-20-08 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve Resolution #18-2020 which approves off-site gambling at the Canby Golf Course. Motion carried with all voting in favor.

Organizational Study 06-09-20-09 Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the Organizational Study from DDA Human Resources, Inc. in the amount of \$23,000 (excludes the Highway Department and Sheriff's Department). Motion carried with Commissioner Johnson, Renneke, Kack and Berends voting in favor and Commissioner Antony voting against.

The board discussed future board meetings and decided to continue with the virtual meeting option at this time for regular meetings.

Other Business None

Informational None

Review of Upcoming Meetings and Events The Board reviewed upcoming meetings and events.

Adjourn 06-09-20-10 Motion by Commissioner Antony and seconded by Commissioner Kack to adjourn at 11:59 a.m. Motion carried with all voting in favor.

Witness:


John Berends, Chair

Attest:


Angie Steinbach, County Administrator